



Academic Senate Minutes

11/24/20

3:00-5:00 PM

Faculty Resource Center Training Room, Via Zoom

NAME	POSITION	PRESENT	ABSENT
Cheryl O'Donnell	President	X	
Jason Hough	First Vice President	X	
Andrew Soto	Second Vice President	X	
Cynthia Ainsworth	Secretary	X	
Jennifer Moorhouse	Member at Large	X	
Heather Rodriguez	Senator	X	
Kelly Locke	Senator	X	
Carol Kimbrough	Senator	X	
Valerie Maturino	Senator	X	
Nancy Shur-Beymer	Senator	X	
Carol King	Senator	X	
Lesha Rodriguez	Senator	X	
Marnie Glazier	Senator	X	
Laura Fatuzzo	Senator	X	
Ashley Gabriel	Senator	X	
Peter Calvert	Senator	X	
Mark Dehart	Senator	X	
Tanya Ho	Senator	X	
Christine Svendsen	Ex-Officio	X	
Lisa Storm	Past President	X	

- 1) **Call to Order and Welcome** Meeting called to order at 3:03 PM
- 2) **Public Comments: ten minutes (3-minute maximum per person) are set aside to receive comments on agenda items or items not on the agenda but within the authority (10+1) of the Senate.**
- 3) **Action Items**
 - a) **Adopt Agenda for November 24, 2020** **Cheryl O'Donnell**
 MSC: Hough/Storm
 - b) **Consider Approval of Minutes: November 10, 2020** **Cheryl O'Donnell**
 MSC: Storm/Calvert
 - c) **BP/AP 4235 Credit for Prior Learning** **Cheryl O'Donnell**
 MSC: Calvert/Locke
 Abstention: Nancy Schur-Beymer
 Forms are being developed by A&R.

d) Confirmation of Faculty to Accreditation Council

Cheryl O'Donnell

MSC: Hough/Schur-Beymer confirming Emily Rustad to the Accreditation Council.

e) PPA Questions on Guided Pathways

Dave Beymer

MSC: move to discussion item Hough/Calvert

MSC: Hough/Locke moved to amend the document and add the following question:

How does your program plan to use Guided Pathways pillars (clarify pathways to end goals, help students choose and enter pathways, help students stay on path? Ensure students are learning) to promote transfer and/or career options?

MSC: Hough/Shur-Beymer to move the item back to action.

MSC: Hough/Ainsworth to approve question 1 & 2, with fixed typo.

Calvert: understand reasoning, I'd like to just keep it simple to Guided Pathways.

f) Resolution for Instructional Technologist Support

Cheryl O'Donnell

MSC: Hough/DeHart to amend resolution to state:

“whereas, the academic senate of Hartnell college believes the more efficient training of faculty comes from other faculty; Therefore, be it resolved that the HCAS urge the District to hire a faculty member as an additional DE Coordinator/Instructional Technologists.”

MSC: Hough/Calvert to pass resolution as amended

g) Approval of actions taken electronically Fall 2020 Semester

Cheryl O'Donnell

4) Information Items

a) Meeting Guidelines

Cheryl O'Donnell

Item moved to next meeting.

b) Update on Townhall for Guided Pathways

Jason Hough/Cynthia Ainsworth

List of questions has been sent to the CREST committee and faculty. The date/time/zoom has been sent out.

c) OER Presentation

Lisa Storm

Item moved to next meeting.

5) Discussion Items

a) Anti-Racism Pledge

Cheryl O'Donnell

Cheryl shared the anti-racism pledge that was adopted at plenary. The resolution encourages senate/faculty to adopt the pledge. Cheryl wanted to bring it back to the college and have a discussion on what we want to do as a college. We want words with actions to follow, not just signing it.

It is our goal to have something to which we can agree on. What is realistic and practical.

A retreat was suggested to do the planning, as well as, inviting different chairs from committees to get a different approach for training senators. Daniel Lopez and Hortencia Jimenez will be invited to the Feb. 9, 2021 meeting as they would add a lot to the conversation.

6) President's Report

7) Announcements (Senators): Updates on Standing Committees/Governance Councils/Task Forces/ASCCC Events.

8) Adjournment-President O'Donnell adjourned the meeting at 5:24PM

MSC: Hough/Storm to transfer authority to Steering during the break.